

**POWER OF ATTORNEY TO ATTEND AND VOTE ON  
THE ANNUAL AND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS  
PT KDB TIFA FINANCE Tbk  
WHICH WILL BE HELD ON JUNE 5, 2025**

I/We <sup>1)</sup>, the undersigned :

Name : \_\_\_\_\_

Position : \_\_\_\_\_

Address : \_\_\_\_\_

Identity Number : (Passport) No. \_\_\_\_\_

in this case as a shareholder registered in the Register of Shareholders of PT KDB Tifa Finance Tbk ("**Principal**"), hereby authorizes the Officer appointed by the Company's Bureau of Securities Administration PT Ficomindo Buana Registrar <sup>2)</sup>, domiciled in Jakarta and is located in Jl. Kyai Caringin No. 2-A RT 11/RW 4, Kelurahan Cideng, Kecamatan Gambir, Central Jakarta 10510.

Name : **EDWIN**

Address : Medang Lestari Blok A III / H.1, RT 003 / RW 013  
Kelurahan Medang, Kecamatan Pagedangan, Kabupaten Tangerang

Identity Number : (e-KTP) No. 3603221511930001

as attorney of I/We ("**Attorney**") to attend and vote in accordance with the number of shares below at the Annual and Extraordinary General Meeting of Shareholders PT KDB Tifa Finance Tbk hereinafter referred to as the "**Meeting**" which will be held on June 5, 2025 at 10.00 a.m and/or any adjourned meetings which will be held later (Second Meeting and Third Meeting), if held.

I/We ask the Attorney to vote <sup>2)</sup> as follows:

No	Annual GMS Agenda	Decision
1.	Approval of the Company's Annual Report for the year ending 31 December 2024 including the Company's Activity Report, the Board of Commissioners Supervisory Report and the Company's Financial Report for the year ending 31 December 2024, and the provision of acquit et decharge to Board of Commissioners and Directors for 2025 period;	<input type="checkbox"/> Agree <input type="checkbox"/> Abstain <input type="checkbox"/> Disagree
2.	Determination on the use of the Company's net profit for the year ending in 31 December 2024;	<input type="checkbox"/> Agree <input type="checkbox"/> Abstain <input type="checkbox"/> Disagree

3.	Appointment of a Public Accountant and/or Public Accounting Firm to audit the Company's financial statements for the fiscal year ending on 31 December 2025;	<input type="checkbox"/> Agree <input type="checkbox"/> Abstain <input type="checkbox"/> Disagree
4.	Determination of Salary and honorarium of member of the Board of Commissioners, Directors and Sharia Supervisory Board of the Company for the 2025 period;	<input type="checkbox"/> Agree <input type="checkbox"/> Abstain <input type="checkbox"/> Disagree
5.	Changes of the Company's Management;	<input type="checkbox"/> Agree <input type="checkbox"/> Abstain <input type="checkbox"/> Disagree
<b>No</b>	<b>Extraordinary GMS Agenda</b>	<b>Decision</b>
1.	Approval to pledge more than 50% (fifty percent) of the Company's net assets in 1 (one) financial year, in 1 (one) transaction or cumulative transactions, which are independent or related to each other, in the framework of the acquisition of loans and/or funding to be received by the Company, with the value and the terms and conditions deemed good by the Directors of the Company as well as taking into account the Company's article of association and applicable provisions.	<input type="checkbox"/> Agree <input type="checkbox"/> Abstain <input type="checkbox"/> Disagree

This Power of Attorney will remain valid and therefore entitles Attorney to attend, ask questions, express opinions and vote at every Meeting which will be held later in connection with the agenda above, as long as I/We are still registered as Shareholders at Company. This Power of Attorney is granted with the right of substitution.

**I/We hereby declare that I/We have read the Announcement of the Meeting Schedule on April 29, 2025 and the Invitation for the Meeting on May 14, 2025 which have been submitted through the Company's website [www.kdbtifa.co.id](http://www.kdbtifa.co.id), the integrated website of Financial Services Authority and Indonesia Stock Exchange (SPE – IDXNet), and the website of PT Kustodian Sentral Efek Indonesia on the eASY.KSEI application.**

**Information on the number of shares:**

Number of shares owned: \_\_\_\_\_ shares. <sup>4)</sup>  
 ( \_\_\_\_\_ ) shares

Signed in \_\_\_\_\_, on \_\_\_\_\_ 2025

**Principal**

**Attorney**

Materai <sup>5)</sup>  
 Rp 10.000,-

**EDWIN**

Notes:

- 1) Complete the name of Principal, address and identity number according to e-KTP Identity Card ("e-KTP") using capital letters.
  - a. For individual Shareholders to include a photocopy of Collective Share Certificate and a photocopy of a valid e-KTP.
  - b. For legal entity Shareholders such as Limited Liability Companies, Cooperatives, Foundations, or Pension Funds must include:
    1. Photocopy of their most recent and complete article of association as well as ratification of the deed of establishment and approval of changes to the latest articles of association from the Ministry of Law (and Human Rights) of the Republic of Indonesia along with the latest composition of the board;
    2. Photocopy of a valid KTP from the party authorized to represent the legal entity in accordance with the provisions of the Article of Association of said legal entity;
    3. Photocopy of Collective Share Certificate.
- 2) Complete the name and address of Attorney in capital letters in the space provided by attaching a photocopy of a valid e-KTP. Members of the Board of Directors, Board of Commissioners, or Employees of the Company can act as Attorney at the Meeting but the vote they cast as attorneys are not counted in the voting.
- 3) Put a mark (X) inside the relevant box if you wish to vote. If there is no mark (X) given by the Principal, the Attorney must be deemed to have been given power and authority to vote in approval of every proposal submitted at the Meeting and every adjourned meetings. Every vote cast is valid, binding, and can be exercised against the Principal.
- 4) Write down the total number of shares related to this Power of Attorney according to number of share ownership in the Company which is recorded in the Register of Shareholders. If there is discrepancy between the number of shares written in the Power of Attorney and in the Register of Shareholders, then the number of votes counted will based on the number of shares recorded in the Register of Shareholders.
- 5) The original copy of Power of Attorney that has be signed on a stamp duty of Rp10.000,00 must have been received by the Company, domiciled in Equity Tower 39<sup>th</sup> Floor, SCBD Lot 9, Jl. Jend. Sudirman Kav. 52-53, South Jakarta, addressed to **Mrs. Dwi Indriyanie as Corporate Secretary**, or Company's Bureau of Securities Administration PT Ficomindo Buana Registrar, located in Jl. Kyai Caringin No. 2-A RT 11/RW 4, Kelurahan Cideng, Kecamatan Gambir, Central Jakarta 10510 addressed to **Mr. Jimmi Maulana Sidik as Director of PT Ficomindo Buana Registrar**, no later than 3 (three) working days prior to the date of the Meeting, namely on **Monday, June 2, 2025**.